

Criminal Case Cover Sheet

U.S. District Court

Place of Offense:

City Madison Related Case Information: vs. BRYAN COOK
 County/Parish Dane County Superseding _____ Docket Number _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/ R 40 from District of _____

Defendant Information:

Matter to be sealed: ☐ Yes ☒ No
 Def. Name Luis Abreu
 Alias Name _____
 City & State Only Verona, WI
 Year of Birth 1974 Last 4 digits of SSN 2438
 Sex Male Race W/H

U.S. Attorney Information:

AUSA Timothy M. O'Shea Bar # _____
 Interpreter ☐ No ☐ Yes List language and/or _____

Location Status:

Arrest Date _____
☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody
☐ On Pretrial Release

U.S.C. Citations

Total # of 1 ☐ Petty ☐ Misdemeanor ☒ Felony
☐ Class A
☐ Class B
☐ Class C

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	18 U.S.C. § 2315	Knowing possession of more than \$5,000 that crossed a state line after having been unlawfully converted	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____

(May be continued on reverse)

Date 2-10-12 Signature of AUSA: 